

AGENDA

Wednesday November 14, 2012

CICERO TOWN BOARD REGULAR MEETING

6:30 PM

1. Pledge of Allegiance
2. SEQ (State Environmental Quality Review)
3. Approval of Town Board Meeting Minutes from October 24, 2012
4. Abstract Approval
5. Budget Modifications
6. Presentation by Director of Parks & Recreation, Jody Rogers and Highway Superintendent, Chris Woznica regarding purchase of new equipment for radio communication system:

Move for the adoption of a resolution to approve the following purchases of Motorola XT5 portable radios with software due to discontinuation of current band on December 31 ,2012
 - A. \$12,118.25 to United Radio for (7) Portable Digital Radios for the Parks and Recreation Department (including software and hardware)
 - B. \$4,496.25 to United Radio for (3) Portable Digital Radios for the Planning/Zoning/Codes Department (including software and hardware)
 - C. \$9,500.00 to United Radio for (20) Narrow Band Compatible Truck Radios for the Highway Department (including software and hardware)
 - D. \$5,995.00 to United Radio for (4) Portable Digital Radios for the Highway Department(including software and hardware)
7. Move for the adoption of a resolution to approve the following purchases for the Parks & Recreation Department:
 - A. \$2,210.00 to North Syracuse Central School District-Treasurer for School for use of facilities for Fall Recreation Programs
 - B. amount not to exceed \$3800.00 to John Haas for Youth Basketball Instruction
 - C. amount not to exceed \$3800.00 to Gary Dembkowski for Youth Basketball Instruction
 - D. \$396.00 to Jack Brown Excavating for additional fill material for William Park (original request 10/24/12 for \$1008.00
 - E. \$1,151.96 to W.B. Mason for (4) new office chairs and dispose of old chairs as surplus
 - F. \$150.00 for the Holiday Parks and Recreation Commission's dinner meeting
8. Accept resignation of David Kerwin, Recreation Attendant (CanTeen) effective November 8, 2012
9. Move for the adoption of a resolution to open a checking account at M&T Bank, for the Parks & Recreation Department to handle PayPal payments for accounting purposes
10. Move for the adoption of a resolution to authorize the Supervisor to sign 2013 Hauler and Municipal Registration Renewal with Onondaga County Resource Recovery Agency (OCRRA)
11. Move for the adoption of a resolution to add the Supervisor to Zoning's checking account, and Julie Radell to the Parks and Recreation's checking account as additional signees

12. Move for the adoption of a resolution to retain Bowers and Company to conduct an audit of the length of Service Award Programs (LOSAP), sponsored by the Town, program pursuant to §219-A of General Municipal Law not to exceed \$3,000.00
13. Move for the adoption of a resolution to amend the Standard Workday for Elected and Appointed Officials, and to Report the Days Worked to the New York State and Local Employees Retirement System
14. Move for the adoption of a resolution to approve the following from the Highway Department:
 - A. \$3,328.00 to Sunnycrest Inc. for (10) Catch basins
 - B. \$4,400.00 to PBS Brake & Supply for Karcher full size Commercial Pressure Washer
 - C. \$2,580.00 to Crossroads Highway for (12) frame and grates
 - D. Acceptance of Wingperson List provided by Highway Superintendent at a pay rate of \$15.00/per hour
15. Move for the adoption of a resolution to approve the purchase of the following computers for the Police Department's vehicles (the purchase is covered by a Department of Homeland Security grant which the Town Board previously accepted)
 - A. \$17,818.00 for (7) Fujitsu T901 Computers with clamshell mount
 - B. \$2,122.00 for (1) Fujitsu T901 Computer
16. Move for the adoption of a resolution to authorize the Supervisor to execute the agreement between the County of Onondaga and the Town of Cicero for control of snow and ice conditions
17. Move for the adoption of a resolution to authorize the Supervisor to execute the CNY SPCA Animal Cruelty Services Agreement from January 1, 2013 to December 31, 2013 in the amount of \$2,846.00
18. Move for the adoption of a resolution to accept the resignation of Michele Thompson (Justice Clerk) effective on October 23, 2012
19. Move for the adoption of a resolution in objection to the proposed Sustainable Development Plan
20. Move for the adoption of a resolution to set a Public Hearing for December 14th, 2012, to change zoning of parcel # 116-01-03.1 and 116-01-06.1 from Agricultural and General Commercial to General Commercial Plus (Behind McDonalds and along the north side of McDonalds on Route 11 in Brewerton)
21. Move for the adoption of a resolution to replace the pump located at Maple Manor at a cost of \$3,176.42(Xylem Product)
22. Move for the adoption of a resolution to retain Public Sector HR Consultants LLC to update the Town Employee Handbook at a cost not to exceed \$2,000.00 (previous Handbook completed by same firm in 1997)
23. Move for the adoption of a resolution to cancel the December 26th Town Board meeting
24. Move for the adoption of a resolution to revise the Town Hall schedule on December 24th from a half day to being closed on said day
25. Public Input
26. Adjournment